

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, December 3, 2009
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements

Recognition of the Hawaii Performing Arts Foundation for Its Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - D. State Librarian
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns
- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
 - A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
 - B. Consultation With the Attorney General on Legal Matters

Recess until 6:30 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Election of Board of Education Officers for Year 2009-2010 (*Chairperson*)
- B. Discussion/Action on the Department of Education Fiscal Year 2009-10 Emergency Appropriation Request for the Student Transportation Program (*Chairperson*)
- C. Discussion/Action on Proposed Secondary Student Conference State Resolutions (*Committee on Curriculum, Instruction & Student Support*)
 - Resolution No. 3 (Senior Project)
 - Resolution No. 27 (Grade Point Average Requirement)
 - Resolution No. 30 (Personal Transition Plan Abolishment)
- D. Discussion/Action on a Proposed Board of Education Resolution Urging Strong Support for a State of Hawaii Application to the U.S. Department of Education Race to the Top Grant Competition (*Chairperson*)
- E. Discussion/Acceptance for Transmittal of Department of Education Reports Due to the 2010 Legislature (*Chairperson*)
- F. Discussion/Action on the Following Schools' Exception Request (New) Regarding Their Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*):
 - Hawaii School for the Deaf and the Blind
 - Iao Elementary School
 - Kihei Elementary School
 - Konawaena High School
 - Makalapa Elementary School
 - Molokai High School
 - Molokai Middle School
 - Palolo Elementary School
 - Waipahu High School
- G. Discussion/Action on the Following Schools' Exception Request (New) Not to Take Staff Development Waiver and Planning/Collaboration Days for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*):
 - Ahuimanu Elementary School
 - Aiea Intermediate School
 - Anuenue Elementary School
 - Baldwin High School
 - Campbell High School
 - Dole Middle School
 - Farrington High School
 - Fern Elementary School
 - Haaheo Elementary School
 - Haiku Elementary School
 - Hawaii School for the Deaf and the Blind
 - Heeia Elementary School
 - Hickam Elementary School

- Honokaa High and Intermediate School
- Iroquois Point Elementary School
- Jarrett Middle School
- Jefferson Elementary School
- Kaala Elementary School
- Kaewai Elementary School
- Kahakai Elementary School
- Kahuku Elementary School
- Kailua Elementary School
- Kaiulani Elementary School
- Kalama Elementary School
- Kaleiopuu Elementary School
- Kalihi Elementary School
- Kalihi Kai Elementary School
- Kamiloiki Elementary School
- Kaneohe Elementary School
- Kapaa High School
- Kapalama Elementary School
- Kapolei Middle School
- Kau High and Pahala Elementary School
- Kaumana Elementary School
- Kaunakakai Elementary School
- Keaau Elementary School
- Kealakehe Elementary School
- Kekaha Elementary School
- Kihei Elementary School
- Kilohana Elementary School
- King Intermediate School
- Koloa Elementary School
- Kuhio Elementary School
- Lahainaluna High School
- Laie Elementary School
- Lanai High and Elementary School
- Lanakila Elementary School
- Likelike Elementary School
- Linapuni Elementary School
- Maemae Elementary School
- Makalapa Elementary School
- Maunaloa Elementary School
- Maunawili Elementary School
- Mililani Waena Elementary School
- Moanalua High School
- Mokapu Elementary School
- Mokulele Elementary School
- Molokai High School
- Naalehu Elementary School
- Niu Valley Middle School
- Olomana School
- Pahoa Elementary School
- Pahoa High and Intermediate School
- Pearl City Elementary School
- Red Hill Elementary School
- Shafter Elementary School
- Solomon Elementary School
- Wahiawa Middle School
- Waiakea Elementary School

- Waialua Elementary School
- Waialua High and Intermediate School
- Waiau Elementary School
- Waikiki Elementary School
- Waipahu Elementary School
- Waipahu High School
- Washington Middle School
- Wheeler Elementary School

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson